15 August 2007

The Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of resolutions put to the General Meeting of shareholders of the Company held on 15 August 2007.

The General Meeting of shareholders of AXG Mining Limited was held at 10:00AM.

Agenda Item	Agenda	Outcome
1	Approve Westar Placement	Resolution passed by the show of hands
2	Approve Westar option grant	Resolution passed by the show of hands

AXG Mining Limited
ACN 092 304 964

1171 Hay Street
West Perth WA 6005

Ph: 08 9481 1144
Fax: 08 9481 1155

Email: admin@axgmining.com.au

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion

Agenda item	No. of proxy votes				
	For	Against	Abstain	Chairman's vote in the affirmative	Total
1	17,336,173	1,000,000	-	-	18,136,173
2	17,336,173	1,000,000	-	-	18,136,173

If any further information is required please do not hesitate to contact this office.

Yours sincerely,

Roland Berzins
Company Secretary

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